



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held March 8, 2005, the Board took the following action:

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The following item was called up for consideration:

Ordinance for introduction extending the term of the cable television franchise granted to Comcast of Newhall, Inc. for an unincorporated area of Saugus (5) through September 30, 2006; and eliminating a self-imposed County distribution of franchise fees requirement.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried, the Board introduced, waived reading and ordered placed on the agenda for adoption the attached ordinance entitled, "An ordinance relating to an extension of a franchise to operate a cable television system in an unincorporated area of Saugus."

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Attachment

Copies distributed:

Each Supervisor
Acting Director of Public Works
Auditor-Controller
Chief Administrative Officer
County Counsel
Director of Consumer Affairs
Mr. Perry Parks, III
Comcast Cable Communications, Inc.

(ALSO SEE BOARD ORDER NO. 18 THIS DATE)